



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, May 13, 2009 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS & INTRODUCTIONS

Proclamation Designating May 2009 as "*Better Hearing and Speech Month*."

Introduction of New Recreation Department Employees

Proclamation Recognizing Diana Colvin as a 2009 Mayors' Diversity Celebration Award Recipient

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the April 8, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the April 22, 2009 Special Meeting.
3. Motion to Approve the Warrants List for April 2008.
4. Motion To Adopt a Resolution Approving Job Description for City Manager Classification.

5. Motion to Adopt an Ordinance Amending Colma Municipal Code Section 1.06.210 Relating to Contracting Procedures for Public Projects.
6. Motion to Approve a Resolution Awarding Contract to Maxicrete, Inc. for D Street Stairway Pedestrian Enhancements Project, CIP # 957.
7. Motion to Adopt a Resolution Authorizing the City Manager to Establish and Submit Present and Future Annual Anticipated Race Conscious Disadvantaged Business Enterprise (DBE) Participation Levels and Execute the DBE Implementation Agreements and Related Amendments.

PUBLIC HEARING

8. HOME OFFICE AT 429 B STREET

Consider: Motion to Adopt a Resolution Approving a Use Permit for a Home Office at 429 B Street (APN: 008-125-420).

STUDY SESSION

9. HOUSING ELEMENT UPDATE

10. FY 2009-10 PROPOSED BUDGET

No action. Discussion only.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Joanne F. del Rosario
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov